

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to Change
Foundation Meeting Date July 9, 2008 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval:

- | | | |
|----|--------------|--------------------------------------------------------------------|
| 1 | K-08-05-039J | Bullock Expansion of the Adams Holloway District |
| 2. | S-08-04-084A | Caveneck Farm Expansion of the Diamond #2 District |
| 3. | N-08-06-180C | The Oasis at Cypress Ridge Expansion of the McNatt-Outten District |

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VIII. Adjournment